



CITY COUNCIL MEETING AGENDA

August 5, 2013

**6:30 p.m. - Special Meeting: Executive Session to discuss
potential litigation and litigation**

7:00 p.m. – Regular Meeting

- | | | | |
|---|--|---------------------|-----------------------------------|
| 1. CALL TO ORDER | 2. PLEDGE OF ALLEGIANCE | 3. ROLL CALL | |
| 4. AGENDA
CONFIRMATION | | | |
| 5. PUBLIC COMMENT | Individuals will please limit their comments to three minutes, and groups to five minutes. | | |
| 6. CORRESPONDENCE
FOR THE RECORD | a. Email Dated July 18, 2013, from R. DeLorm.
b. Email Dated July 30, 2013, from Nancy Tosta.
c. Emails Dated July 30 & 24, 2013, from Michelle Guthrie. | | 3.
5.
7. |
| 7. CONSENT AGENDA | a. Approval of Check Register: Numbers 35200 - 35364 in the Amount of \$1,947,335.94 for Payment on August 5, 2013, and Payroll Salaries and Benefits Numbers 5846 - 5863 for Direct Deposits and Wire Transfers in the Amount of \$276,649.36 for July 1 – July 15, Paid on July 19, 2013.
b. Approval of Minutes: Regular Meeting, July 15, 2013.
c. Motion to Adopt Ordinance No. 584, Authorizing a 1 year Line of Credit and Authorize City Manager to Execute Purchase and Sale Agreement for the Former Sunny Terrace Elementary School Property from Highline School District. | | 11.

35.
39. |
| 8. BUSINESS AGENDA | a. Seahurst Park North Seawall & Beach Restoration Project - Staff Update.
b. Discussion and Direction Regarding Selection of Executive Search Firm to Conduct a City Manager Search.
c. Discussion on and Possible Motion to Adopt Resolution No. 347, Authorizing Investment of City of Burien Monies in the Local Government Investment Pool.
d. Presentation of 2 nd Quarter 2013 Financial Report.
e. City Manager's Report. | | 59.
83.
95.
101.
115. |
| 9. COUNCIL BUSINESS | | | |
| 10. ADJOURNMENT | | | |

COUNCILMEMBERS

Brian Bennett, Mayor	Lucy Krakowiak, Deputy Mayor	Jack Block, Jr.	
Rose Clark	Bob Edgar	Joan McGilton	Gerald F. Robison

City Hall, 400 SW 152nd Street, 1st Floor